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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

FENTON FIVE GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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B. McKnight DEC 22 2006

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**ARTICLES OF INCORPORATION
OF**

FENTON FIVE GROUP INC
(name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLE I - CORPORATE NAME

The name of the corporation is: FENTON FIVE GROUP INC

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 764 N.E. 119 STREET
BISCAYNE PARK, FL 33161

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

MAURICE F. FENTON
764 N.E. 119 STREET
BISCAYNE PARK, FL 33161

JENNIFER FENTON
764 N.E. 119 STREET
BISCAYNE PARK, FL 33161

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

MAURICE F. FENTON
764 N.E. 119 STREET
BISCAYNE PARK, FL 33161

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

MAURICE F. FENTON
764 N.E. 119 STREET
BISCAYNE PARK, FL 33161

JENNIFER FENTON
764 N.E. 119 STREET
BISCAYNE PARK, FL 33161

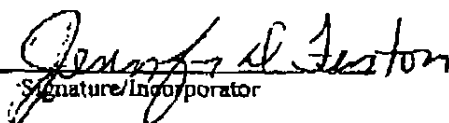
Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

12-19-06
Date


Signature/Incorporator

12-19-06
Date


Signature/Incorporator

12-19-06
Date

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